

MILLARD SCHOOL DISTRICT
DELTA, UTAH

Following are the minutes of the Board of Education meeting held Thursday, August 8, 2024, at the District Office, Delta, Utah.

Meeting convened at 2:00 pm

Call to Order

The President of the Board called the meeting to order at 2:00 pm. The Business Administrator was directed to call the roll which indicated the Board Members shown below were present. The President stated that the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted to the Utah Public Notice website and the Millard School District webpage, found under BoardDocs. The local news media, each member of the governing body, the Millard County Commission Chair, and the mayor of each incorporated city within Millard County, have been notified as to where the electronic notice and agenda can be found within BoardDocs, with a copy being evidenced by a true and correct copy thereof being attached thereto. Exhibit #4.

Members in attendance:

Members in
Attendance

David E. Lund, President
Jennifer L. Finlinson, Vice President – Absent for Exec. Session
Adam R. Britt, Member – Absent after Information Items
Sarah A. Richins, Member
Tiffany T. Nelson, Member
David V. Styler, Superintendent
Corey S. Holyoak, Business Administrator

Opportunity was given to any public present to offer an opening reverence.

Opening Reverence: David Styler

Pledge of Allegiance: David Styler

Board of
Education Work
Session

Prior to the Board of Education meeting, the Members of the Board met in a Board Work Session, in which the following items were reviewed and discussed:

- 1. Review and Discuss Action Items
- 2. Policy Considerations

1st Reading
Policy 1018 - Board Member's Conflict of Interest
Policy 6005 - Kindergarten Admissions and Attendance
Policy 6080 - Use of Sex-Designated Facilities
Policy 7015 - Government Data Privacy

2nd Reading
Policy 7180 – Monday Evening Activities Policy

3rd Reading
Policy 2020 – Use of Buildings and Grounds
Policy 5030 – Religious Neutrality
Policy 6410 – Student Dress
Policy 7050 – Title I Parental Engagement Plan

Deletion
Policy 1045

- 3. SB 173 – Merit Pay Discussion
- 4. SB 84 – School Safety Discussion

5. Utah Fits All Provider Discussion

6. Update on Building Projects

Closed Executive Session

Closed Executive Session

Member Richins made a motion to go into Closed Executive Session to review and discuss the character and professional competence of individuals, or physical or mental health of an individual (personnel assignments, concerns, and staffing for 2024-2025 school year), as provided for in Utah Code: 52-4-205(1)(a), seconded by Member Nelson, with the voting as follows:

Member Richins	Aye
Member Nelson	Aye
Member Lund	Aye
Member Britt	Aye

Member Britt made a motion to return the meeting to a Regular Session, seconded by Member Richins, with the voting as follows:

Regular Session

Member Britt	Aye
Member Richins	Aye
Member Lund	Aye
Member Finlinson	Aye
Member Nelson	Aye

Time of the Closed Executive Session was from 2:10 pm to 2:40 pm.

Time

I, David E. Lund, President of the Millard School Board of Education, certify and swear that the purpose of the above Closed Executive Session was to review and discuss the character and professional competence of individuals, or physical or mental health of an individual (personnel assignments, concerns, and staffing for the 2024-2025 school year) as provided for in Utah Code: 52-4-205(1)(a).

Certification

David E. Lund, President

Corey S. Holyoak, Business Administrator

Minutes

Minutes

Minutes of the Board of Education meeting held July 11, 2024, were approved, by a motion from Member Richins, seconded by Member Finlinson, and carried unanimously by the Members of the Board.

Board President’s Report

Board President’s Report

None

Superintendent Styler’s Report

Superintendent Styler’s Report

Superintendent Styler reported on the opening institute with all the District teachers. The presenters were well received, and their messages were filled with valuable information. He also talked about the start of school and the status of Delta Middle School.

Business Administrator Report

BA Report

Corey Holyoak reported on the financial status of the Delta Middle School fire project and explained the process of dealing with the insurer.

Consent Items

Consent Items

The following Consent Items were presented to the Members of the Board for review and consideration:

Payment of Bills / Approval of Financial Reports

Payment of Bills /
Approval of
Financial Reports

Payment of bills from check #26545 to check #26674, inclusive, and ACH #1962 through #2050 inclusive, Zions First National Bank, along with the financial reports from General Accounts.
Exhibit #5.

Substitute Teacher Requests

Substitute
Teacher Requests

Pamela Jenson – Fillmore

Adult High School Diplomas

Adult High
School Diplomas

Jason Maughn

Mrs. Deena Finlinson, Millard School District Adult Education Counselor, has reviewed his transcripts and determined that he has completed the necessary requirements of the Millard School District Board of Education.

Recommended for approval.

2024-2025 School Year Compulsory Attendance Compliance

Compulsory
Attendance

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School/Grade</u>
Justin & Caitlin Farnsworth	Cashlee Farnsworth	GES / 2nd
	Bentlee Farnsworth	Baker / 3rd
	Bowdee Farnsworth	Baker / 4th
Eliza Lake	Mason Lake	DNES / 3rd
Meagan Stanworth	Wyatt Stanworth	DMS / 5th
	Annalyn Stanworth	DNES / 4th
	Erika Stanworth	DNES / 2nd
	Chace Stanworth	DSES / K
Tabitha Lumley	Grace Lumley	DSES / K
Rachael Hardy	Zaven Hardy	MHS / 10th

Recommended for approval.

Residency Request

Residency
Request

Student: Michanda Kumorek
Parent(s): Michelle Williax
Guardian: Courtney Stephenson
School/Grade: Millard High School / 11th

Recommended for approval.

In-Lieu of Transportation Requests

In-Lieu of
Transportation

<u>Parent(s)</u>	<u>Child(ren)</u>	<u>School</u>	<u>Mileage</u>
Keli Dahl	Stetson Dahl	Millard High	3.2 miles
	Porter Dahl	Millard High	
	Conrad Dahl	Fillmore Middle	
	Braddox Dahl	Fillmore Elementary	

Recommended for approval.

Personnel Items

Personnel Items

Letters of Resignation

Letters of
Resignation

Marla Thurman – MHS Girls Head Tennis Coach
Kaylene Kennington – FMS AmeriCorps
Rebecca Crane – DTC Head Custodian
Van Cluff – DMS Special Education Teacher
Brittani Watts – FES Instructional Assistant
Deb Hobbs – District Office Custodian

Recommendation for Various Positions

Recommendation
for Various
Positions

Jennifer Haupt – MHS AmeriCorps
Kathy Larsen – MHS Girls Head Tennis Coach
Katelyn Chappell – DMS Substitute Specialist
Analili Burrows – Migrant Recruiter – Part-Time
Janell Colette – Delta Instructional Assistant
Aimee Ferrell – Delta Instructional Assistant
Erika Finlinson – Delta Instructional Assistant
Brek Kirkland – Delta Instructional Assistant
Tatjana Porter – Delta Instructional Assistant
Lucy Valdez – Delta Instructional Assistant
Kezlynn Smith – Delta Instructional Assistant
Wendy Webster – Delta Instructional Assistant
Austin Fowles – Delta Instructional Assistant
Pam Jensen – FES Instructional Assistant
Bethany Labrum – FES Instructional Assistant
Tamra Robison – FES Instructional Assistant
Sandra Harper – FES Instructional Assistant
Susanna Davies – FES Instructional Assistant
Abigail Finlinson – FES Instructional Assistant – Part-Time
Melissa Robison – FES AmeriCorps
Jessie Allen – MHS Instructional Assistant

Member Finlinson made a motion to approve and accept the Consent Items, as listed above, seconded by Member Nelson, and carried unanimously by the Members of the Board.

Information Items

Information Items

Transportation Report and Discussion

Transportation
Report

Zach Bryan, Millard School District Transportation Director, presented to the Board. He discussed the rationale behind the organization of the bus routes. He also provided additional insight into the possible courtesy stop in Fillmore.

Action Items

Action Items

Approval of Policies

Policy Approvals

Policy 2020 - Use of Buildings and Grounds
Policy 5030 - Religious Neutrality
Policy 7050 - Title I Parental Engagement Plan
Policy 1045 – Electronic Meetings – Deletion

Member Richins made a motion to approve the policies listed above, seconded by Member Nelson, and carried unanimously by the Members of the Board.

School Community Council Exemption for Garrison Elementary

School
Community
Council
Exemption

Member Finlinson made a motion to approve the exemption, seconded by Member Richins, and carried unanimously by the Members of the Board.

<u>Approval of Courtesy Bus Stop in Fillmore</u>	Courtesy Bus Stop
Near 900 South in Fillmore, Utah	
Member Nelson made a motion to approve the request, seconded by Member Richins, and carried unanimously by the Members of the Board.	
<u>Approval of Annual Fraud Risk Assessment</u>	Fraud Risk Assessment
Member Richins made a motion to approve the Annual Fraud Risk Assessment, seconded by Member Finlinson, and carried unanimously by the Members of the Board.	
<u>Out-of-State Travel Request</u>	Out-of-State Travel Request
Mylisa Jacobson and Amie Taylor 2024 ASHA Annual Convention December 5-7, 2024 Seattle, Washington	
Member Finlinson made a motion to approve the request, seconded by Member Nelson, and carried unanimously by the Members of the Board.	
<u>Exception for Monday Evening Activities Due to Lack of Gym Space – DHS</u>	Monday Evening Activities Exception
Member Nelson made a motion to approve the exception through September 30, 2024, seconded by Member Richins, and carried unanimously by the Members of the Board.	
<u>Honoring Personnel Excellence</u>	Honoring Personnel Excellence
Mrs. Tisha Edwards – Millard School District “Teacher of the Year” Pre-school Teacher at Delta South Elementary School	Teacher of the Year
Superintendent Styler and Mr. Duane Rawlinson shared with the Members of the Board the accomplishments of Mrs. Tisha Edwards and her contributions to the students and staff of Delta South Elementary School.	
Mrs. Edwards was presented with a plaque and congratulated by the Members of the Board for her accomplishments.	
<u>Honoring Excellence</u>	
<u>Millard County Fire Department Personnel</u>	Honoring Excellence
The Delta, Hinckley, Lynndyl, Leamington, Oak City, and Fillmore Fire Departments were recognized for their work in responding to the Delta Middle School fire on the morning of June 14, 2024.	Fire Department Personnel
Each Fire Chief was presented with a Certificate of Excellence, as well as a basket of goodies to share with their respective departments.	
The Board Members shared their great appreciation for a job well done.	
<u>Public Comment</u>	Public Comment
Jody Lawhorn, the new Millard Education Association president, introduced herself to the Board Members.	
<u>Board Member Comments</u>	Board Member Comments
Member Nelson mentioned how impressed she was with the work on the Delta Middle School by Paul Davis. She expressed thanks for the generosity of their company employees in donating toward restocking the Delta Middle School food pantry. She thanked Superintendent Styler for overseeing the project. She	

mentioned she is looking forward to the start of the school year and that she is appreciative of all the district staff for working so hard and making the best of the middle school fire. She congratulated Tisha Edwards on being named “Millard School District Teacher of the Year.” She expressed her thanks to the firefighters involved in putting out the middle school fire.

Member Richins seconded all that was said by Member Nelson. She expressed her gratitude for how quickly things have come together at the middle school. She said she was excited for the kids to get back into the school. She also expressed her appreciation to Paul Davis and to District staff for coordinating that effort, as well as the continued work at Millard High School. She offered her congratulations to Mrs. Edwards for her great accomplishment and extended her thanks to the county fire departments that responded to the middle school fire.

Member Finlinson echoed the previous comments. She mentioned that the Paul Davis staff were very complementary of District staff and how good they were to work with. She mentioned how great a teacher Tisha Edwards is and offered congratulations to her. She also expressed thanks to the area fire departments. She mentioned she is looking forward to another school year. Additionally, she said she was very thankful to the Paul Davis employees who contributed funds to fully restock the food pantry at the school.

Member Lund agreed with all the previous comments. He expressed his well wishes to the schools as they start back up again.

Superintendent Styler offered appreciation to all the District staff that have been involved in getting Delta Middle ready for the new school year. He said that even though it has been difficult, the staff have moved forward with a great attitude. He expressed appreciation for the firefighters that provided critical assistance in minimizing the fire and water damage to the school. He also offered his congratulations to Mrs. Edwards. He mentioned that he is excited for the school year to get going.

Corey Holyoak agreed with all the previous comments. He mentioned that he was impressed with the speed of the clean up and reconstruction of the middle school. He expressed his excitement for the school year to begin and his appreciation for all the teachers and all the District staff.

The next regularly scheduled meeting of the Millard School District Board of Education will be held on Thursday, September 12, 2024, at 2:00 pm, at the District Office, 285 East 450 North, Delta, Utah.

Next Meeting

Meeting adjourned at 4:15 pm.

Attest:

Signed: _____ Signed: _____
President Business Administrator